

COUNCIL MINUTES
AUGUST 10, 2016

The City Council held a meeting on Wednesday, August 10, 2016, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Maile Wilson; Councilmembers: Terri Hartley; Craig Isom; Fred Rowley.

EXCUSED: Councilmembers Ron Adams and Paul Cozzens; City Manager Paul Bittmenn.

STAFF PRESENT: City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Marshal Mike Shurtz; Economic Development Assistant Cameron Christensen; Public Works Director Ryan Marshall; Project Engineer Trevor McDonald; Director of Golf Jared Barnes; Assistant City Attorney Randall McUne; Executive Assistant Kathy Dahl; Airport Operations Brad Beadles; Parks Superintendent Austin Bingham; Police Lieutenant Keith Millett; Police Lieutenant Jimmy Roden; Aquatic Facility Manager Chris Hudson.

OTHERS PRESENT: Jeremiah Davis, Kevin Davis, Mauri Bleazard, Sara Esplin, Nicole Shafer, Tom Jett, Jayden Roden, Jaylie Roden, Shilene Roden, Corey Baumgartner, Bree Burkett, Sara Penny, Scott Phillips, Linea Wilson, David Westwood, Kerry Fain, Lynn Barnes.

CALL TO ORDER: Pastor Carroll of Calvary Chapel gave the invocation; the pledge was led by Councilmember Isom.

AGENDA ORDER APPROVAL: Councilmember Isom moved to approve the agenda order; second by Councilmember Rowley; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Rowley – I have been reading the book “the Little Red Hen” the part when the hen finds the grain of wheat and no one wants to help plant but everyone wants to help eat the bread. I am still thinking we stepped over a dollar to pick up a dime with the Iron County School District, I think we did harm with the decision not to help out, we said we don’t want to help but we want to use it. Mayor – Paul and I are meeting with Shannon and Kent to talk about that next week. Rowley - we said we didn’t want to help. Mayor – we will set down and have a dialog with Kent and Shannon to talk about things. Rowley – I backed off because we pay rent, but we don’t pay for their outdoor facilities, only the gyms. Because it wasn’t an agenda item, I would like to do that. Mayor – it will come back after the discussion. Hartley – I thought it was only for the pickle ball, I thought we would help with the other maintenance. Mayor – in September we will do the City Council/School Board meeting. ■Hartley – when reviewing the minutes, we were going to find out about the clocks on Main Street. Mayor – I will check into that. Hartley - we talked about the Chamber Golf Tournament last week and it was full, I had a

cancellation today, we have one team open if anyone wants to sponsor a team come talk to me. ■ Mayor – September 14th we will not have a meeting; it is ULCT Fall Conference. I am a co-chair of an intergenerational poverty group with the State that is bringing a number of agencies together. They did 4 years of data collection and they are focusing on 10 counties, Iron County is one of them. We will apply for a grant to help with a 5-year plan. ■ Employee of the Month, Brad Beadles. EAC: Kathy Dahl – Brad has worked here for 9 months and has learned many of the essential duties of airport operations in a very complex commercial service airport. Safety is this main priority and he ensures the airport is safe for all users. He has established a very good working relationship with the FAA which has aided the airport in obtaining much needed federal grants. He is on-time every day and is willing to work overtime to keep the airport up to FAA standards. He is a fast learner and intervenes when necessary to maintain strict regulations. He continues to build trust with airport tenants and works hard to maintain a friendly environment at the Airport. Brad goes above and beyond his job description by keeping the airline terminal clean between flights when needed. He will continue to keep cedar City Airport the best airport in the State through his friendly and knowledgeable demeanor. ■ Swear in Jimmy Roden as Police Lieutenant: Chief Adams – with the progression of upper movement it created vacancies. We did an extensive selection assessment and brought in administrators from outside the area and Lt. Roden was selected as the best candidate. After he is sworn in he can introduce his family. Renon Savage administered the Oath of Office to Lt. Roden. Jimmy introduced his family, 13-year-old daughter Jaylie, 16 year old son Jaden and wife Shilene. ■ Cameron Christensen, Economic Development - we are 1 month away from ½ marathon, 8 spots from being full, and this is the highest revenue year we have ever had. We have 900 runners. Last year 70% came from outside the region, staying in our hotels and eating in our restaurants. I hope we see everyone at the finish line to support the runners. Also on October 8th is the Zombie 5K, Cedar City is run over with zombies and there is a call to come to location A, Cedar Middle School and it is up to you to run 3.1 miles and every runner has 3 flags if they are all taken you become a zombie. We have 150 slots for zombies, Evans Hairstyling College will do the makeup for the zombies. We will start marketing for that. ■ Rowley – the lights on the south Cedar City sign are not working right. ■ Austin Bingham, Parks Superintendent – Bryan and I have been working on a Utah Outdoor Recreation grant. We will be using \$95,000 of the RAP Tax money as our portion to apply for the grant and the Mayor will supply us with a letter indicating the projects will be on City property and be maintained. The trail expansion is the number 1 priority. We have 6 priorities. Rowley – which trail is next to be paved? Southview Trail to the City Trail. This won't cover that because of property issues. The main proponent will be to improve signage, maps and trailheads. ■ Mike Shurtz, Cedar City Fire Department – I want to give you an update, we received a request for assistance yesterday through the state MOU, we sent a tender and 2-person crew, they are on the Strawberry Fire, west of Baker, Nevada, is 4,900 acres, timber, brush and short grass. There is also a fire burning between Ely and Elko. This is in Great Basin National Park and structures were threatened. Rowley – are they the same firefighters that went last year? Mike - No, we have a pool of trained individuals. It is a 14-day assignment, they sleep outside. Rowley – is that a military conversion? Mike - No, we sent the regular

tactical tender. They have made specific requests for equipment. Sometimes it goes 14 days but it could be sooner.

PUBLIC COMMENTS: ■David Westwood, Rotary, new president. I want to let you know that our arm is to be involved in the community. If there are things where you think we can help, service, fundraiser, we are happy to help. That goes to any area, Fire, etc. Rowley – we may be short on our public works breakfast. David – the VIPS pay for their own uniforms, we can help with that. We are happy to give back. Community development is a big one. Rowley – the meshing of July Jamboree and Renaissance Faire coordination would help the vendors. ■Lynn Barnes, Gemini Meadows. Yesterday I came home and someone dumped a truck full of trash in the lot next to me, stove and washing machine, etc. Someone backed up and dumped it. I did have an officer come out. The people that did it had their mail in it. We have sofas, futon beds, etc. Gemini Meadows is turning into a dump. Contractors are dropping equipment and digging up the asphalt that was redone last year. There are a lot of good people in the world, but a few bad ones. The speed limit sign is not helping either. Chief Adams – one of our officer's is investigating. ■Sara Esplin, we have a fundraiser at Main Street Park for Celestial Money Pot and do fundraisers for headstones for people that have lost babies. I got notified that we cannot have food trucks on 200 North. I was told initially that we could as long as they were parked legally and they were parked so patrons came to the trucks on the sidewalk side. Mayor – we can ratify at another meeting, but needs approval before hand to meet her fundraiser. Rowley – can we have a work/Action on the 17th. Chief Adams – in the past, we don't have a problem closing the street, our volunteers can do that. Rowley – it would be less chaos to close 100 East. Austin Bingham – I was made aware of this today. I would be supportive of coming up with something shortly. To avoid having someone come every week. The side of the park would work, if they close the road to they can have the food trucks. ■Scott Phillips, On October 6, 7, 8 is the 39th annual High School Shakespeare competition. We moved this year to accommodate the Tourism because of the St. George Marathon. The same time as the Zombie Run.

CONSENT AGENDA: (1) APPROVAL OF MINUTES DATED JULY 20 & 27, 2016; (2) APPROVAL OF BILLS DATED AUGUST 5, 2016 ; (3) APPROVE LOCAL CONSENT FOR AN ALCOHOL PERMIT FOR THE UTAH SHAKESPEARE FESTIVAL. R. SCOTT PHILLIPS, JARED PAUL DUNN/CHIEF ADAMS; (4) APPROVE THE APPOINTMENT OF PHIL ROCHE TO THE LIBRARY BOARD. MAYOR WILSON: Councilmember Rowley moved to approve the consent agenda items 1 through 4 as written above; second by Councilmember Hartley; vote unanimous.

CONSIDER A RESOLUTION ADOPTING THE RAP TAX ARTS ALLOCATIONS. JOANNE BRATTAIN: Councilmember Rowley moved to approve the Resolution for the RAP Tax Arts allocations; second by Councilmember Hartley; vote as follows:

AYE: 3
NAY: 0

ABSTAINED:0

CONSIDER A RESOLUTION ADOPTING THE RAP TAX PARKS &

RECREATION ALLOCATIONS. MAURI BLEAZARD: Councilmember Rowley moved to approve the Resolution for the RAP Tax Parks & Recreation allocations; second by Councilmember Isom; vote as follows:

AYE: 3
NAY: 0
ABSTAINED:0

CONSIDER PROPOSALS FOR A CITY VOICE OVER IP PROVIDER.

TREVOR MCDONALD: Trevor McDonald – there was a comment on the price and what it was covering. Mr. Green was not aware that it was taking care of our current phone bill also. He was pleased.

Councilmember Hartley moved to approve CallTower as the voice over IP provider; second by Councilmember Isom; vote unanimous.

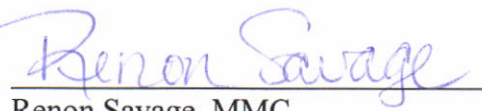
CONSIDER AN ORDINANCE ESTABLISHING ANGLE AND PARALLEL

PARKING STANDARDS. PAUL BITTMENN: Isom – what is the 100 feet apart on the same block. Kit – if you have two parking areas then you would have 100 feet between them on the same block. Mayor – I talked with Workforce Services in Salt Lake and they were unaware that it had not been striped.

Councilmember Hartley moved to approve the Ordinance establishing angle and parallel parking standards; second by Councilmember Rowley; roll call vote as follows:

Terri Hartley - AYE
Craig Isom - AYE
Fred Rowley - AYE

ADJOURN: Councilmember Rowley moved to adjourn at 6:18 p.m.; second by Councilmember Hartley; vote unanimous.


Renon Savage, MMC
City Recorder